



# PROVIDENCE REDEVELOPMENT AGENCY

## AGENDA – JUNE 9, 2016

### MEETING INFORMATION

#### *Location*

**Conference Room – 1<sup>st</sup>  
floor**

444 Westminster Street  
Providence, RI 02903

#### *Time*

4:00 p.m.

#### *Agency Members*

James V. DeRentis, Chair  
Cliff Wood, Vice Chair  
Jesse Kenner, Member  
Julius O. Kolawole, Member  
Manuel Cordero, Member  
Mary Kay Harris.,  
Councilwoman  
Bryan Principe, Councilman  
Mayor Jorge Elorza, Ex-  
Officio

#### *Important Information*

The Agency's offices are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the Office of the Clerk at 421-7740, Extension 248, forty-eight (48) hours in advance of the hearing date. This notice constitutes official public notification of the subject meeting.

This notice was posted on  
June 7, 2016.

### OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL
3. MOTION TO APPROVE MAY 12, 2016 MEETING MINUTES.

### BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- DARROW EVERETT- LEGAL- \$13,218.50.
5. MOTION TO APPROVE INVOICE-RDW GROUP- COMMUNICATIONS- \$1,350.00.
6. MOTION TO APPROVE INVOICE- LAW OFFICES OF JOHN M. BOEHNERT- 44 WARREN, 514 BROADWAY, AND 50 SIMS- \$9,175.00.
7. MOTION TO APPROVE INVOICE- WALKER PARKING CONSULTANTS- VICTORY PLATING LOT-\$426.15.
8. MOTION TO APPROVE INVOICE- WALKER PARKING CONSULTANTS- VICTORY PLATING LOT- \$2,977.59.
9. MOTION TO APPROVE INVOICE- CHERENZIA & ASSOCIATES, LTD.- AMERICAN TOURISTER SITE- \$2,342.50.
10. MOTION TO APPROVE INVOICE- SAGE ENVIORNMENTAL- 44 WARREN- \$1,204.55.

### EXECUTIVE DIRECTORS REPORT

11. UPDATE ON DISCUSSION WITH THE CITY TREASURER.

12. COMMUNITY MEETING REGARDING THE HOUSING FUND PROGRAM LOAN POLICIES SET FOR JUNE 28.
13. UPDATE ON 44 WARREN AVENUE.
14. UPDATE ON THE AMERICAN TOURISTER SITE.
15. DISCUSSION ON MEETINGS WITH THE RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL MANAGEMENT REGARDING THE LOUTTIT SITE.
16. RESULTS OF THE ACQUISITION OF TAX TITLES IN 2015.
17. UPDATE ON PARCEL 12.
18. UPDATE ON THE ACQUISITION STRATEGIES RELATED TO THE RESOLUTION OF APRIL 14, 2016 REGARDING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$200,000 TO ACQUIRE -VACANT AND/OR ABANDONED REAL PROPERTY IN THE CITY OF PROVIDENCE.

## **NEW BUSINESS**

19. MOTION TO APPROVE THE PROPOSED PROVPORT CAPITAL BUDGET FOR FY2017.
20. MOTION TO AUTHORIZE THE EXPENDITURE OF NOT MORE THAN \$75,000 PURSUANT TO SECTION 45-32-5 OF THE RHODE ISLAND GENERAL LAWS FOR THE PURPOSE A PILOT PROGRAM THAT WILL ELIMINATE AND PREVENT BLIGHT THROUGH THE APPOINTMENT OF FERRUCCI RUSSO P.C. AS A RECEIVER FOR TAX REVERTED PROPERTIES.
21. MOTION TO APPROVE FINDINGS THAT THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED AT 307 DEAN STREET, (PLAT 29, LOT 120), WILL BE FOR THE PURPOSES OF REDEVELOPMENT AND THE ELIMINATION AND PREVENTION OF BLIGHTED AND SUBSTANDARD AREAS, AND IS IN THE PUBLIC INTEREST AND NECESSARY FOR PUBLIC USE, AND TO AUTHORIZE ITS ACQUISITION FROM THE PROVIDENCE BUILDING AUTHORITY.
22. MOTION TO APPROVE FINDINGS THAT CERTAIN REAL PROPERTY DETAILED IN **ATTACHMENT A** IS NECESSARY FOR REDEVELOPMENT, REVITALIZATION OR MUNICIPAL PURPOSES, PURSUANT TO SECTION 44-9-8.1 OF THE RHODE ISLAND GENERAL LAWS, AND THAT THE ACQUISITION OF SUCH PROPERTY WILL BE FOR THE PURPOSES OF REDEVELOPMENT AND THE ELIMINATION AND PREVENTION OF BLIGHTED AND SUBSTANDARD AREAS PURSUANT TO SECTIONS 45-31-7 AND 45-32-5(4) OF THE RHODE ISLAND GENERAL LAWS.

23. MOTION TO APPROVE THE ACQUISITION OF THE REAL PROPERTY DETAILED IN **ATTACHMENT A** FOR THE PURPOSES OF REDEVELOPMENT AND THE ELIMINATION AND PREVENTION OF BLIGHTED AND SUBSTANDARD AREAS PURSUANT TO SECTIONS 45-31-7, 45-32-5(A)(4), AND 44-9-18.2 OF THE RHODE ISLAND GENERAL LAWS.
24. MOTION TO LEND MONEY PURSUANT TO SECTION 45-32-5(A)(11) OF THE RHODE ISLAND GENERAL LAWS FOR THE PURPOSE OF ELIMINATING AND PREVENTING FURTHER BLIGHT AT THE FOLLOWING PROPERTIES:

ADDRESS	PLAT/LOT	BORROWER	LOAN AMOUNT NOT TO EXCEED
120 CAMDEN AVE.	69/656	COURT APPOINTED RECEIVER AND SMITH HILL CDC	\$125,000
9 SOPHIA STREET	110/104	COURT APPOINTED RECEIVER	\$125,000
226 SACKETT STREET	60/106	COURT APPOINTED RECEIVER	\$125,000
274 AMHERST ST.	62/232	COURT APPOINTED RECEIVER AND ONE NEIGHBORHOOD BUILDERS	\$125,000
95 PROVIDENCE ST.	23/435	COURT APPOINTED RECEIVER AND S.W.A.P	\$125,000
42 PUTNAM ST.	62/95	COURT APPOINTED RECEIVER AND ONE NEIGHBORHOOD BUILDERS	\$125,000
93 SUPERIOR STREET	31/97	COURT APPOINTED RECEIVER AND WEST ELMWOOD NEIGHBORHOOD HOUSING DEVELOPMENT CORPORATION	\$125,000
169 PEARL STREET	23/959	COURT APPOINTED RECEIVER AND S.W.A.P	\$125,000
145 SUNBURY STREET	123/116	COURT APPOINTED RECEIVER AND SMITH HILL	\$125,000

25. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXPEND MONIES FOR THE PURPOSE OF STAFF PROFESSIONAL DUES AND CONTINUING EDUCATION REQUIREMENTS.
26. MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A LEASE AGREEMENT PURSUANT TO SECTION 45-32-5(A)(11) OF THE RHODE ISLAND GENERAL LAWS FOR THE REAL PROPERTY LOCATED AT 23 CHARLOTTE HOPE STREET (PLAT: 27 LOT: 286)

## **EXECUTIVE SESSION**

27. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 42-46-5(5) OF THE RHODE ISLAND GENERAL LAWS FOR DISCUSSION AND CONSIDERATION RELATED TO THE DISPOSITION OF PUBLICLY HELD PROPERTY WHEREIN ADVANCED PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC.
28. MOTION TO RETURN TO OPEN SESSION.
29. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON JUNE 9, 2016.
30. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

## **ADJOURNMENT**

# Attachment A

<b>Plat</b>	<b>Lot</b>	<b>Address</b>		<b>Plat</b>	<b>Lot</b>	<b>Address</b>
<b>44</b>	<b>22</b>	<b>589 Public Street</b>		<b>117</b>	<b>290</b>	<b>856 Smith Street</b>